

PUBLIC WORKS & PLANNING COMMITTEE

August 4, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jim Daniel
Commissioner Trey Gooch
Commissioner A. Johnson
Commissioner Allen McAdoo
Commissioner Mike Sparks
Commissioner Ronald Williams
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess David Jones
Mac Nolen Doug Demosi
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Gooch moved, seconded by Commissioner Daniel, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report, subdivision lot inventory and Board of Zoning Appeals report for the use and information of the Committee. Following discussion,

"Commissioner Williams moved, seconded by Commissioner Daniel, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Williams, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee. Following discussion,

"Commissioner Williams moved, seconded by Commissioner Gooch, to approve the Convenience Centers and Landfill reports as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan next presented a proposal from the State of Tennessee, Department of Transportation, for widening of State Route 99 (New Salem Road) from Cason Lane to State Route 96 (Old Fort Parkway). Following discussion,

"Commissioner Williams moved, seconded by Commissioner Daniel, to approve the proposal from the State of Tennessee, Department of Transportation, for widening of State Route 99 (New Salem Road) from Cason Lane to State Route 96 (Old Fort Parkway). This motion passed unanimously by acclamation."

Chairman Jernigan next presented proposed speed limits of 45 mph on Factory Road and 30 mph on E. Pitts Lane. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the speed limits of 45 mph on Factory Road and 30 mph on E. Pitts Lane. This motion passed unanimously by acclamation."

Chairman Jernigan next presented proposed drainage easements in Diamond Crest, Deerfield and three easements in Key Estates. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Williams, to approve drainage easements as presented in Diamond Crest, Deerfield and Key Estates. This motion passed unanimously by acclamation."

Chairman Jernigan next presented a proposed drainage easement in Thompson Farms Subdivision and an access and drainage easement for Tax Map 101, Parcel 14.0 (3743 Franklin Road). Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Daniel, to approve the drainage easement in Thompson Farms Subdivision and an access and drainage easement in Tax Map 101, Parcel 14.0 (3743 Franklin Road). This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:44 p.m.

JOE FRANK JERNIGAN, Chairman